
Chapter II

**Serious Control Deficiencies Exist
In the Brand Inspection Program**



Improper Processes Occurring at the Division

➤ What Is Happening

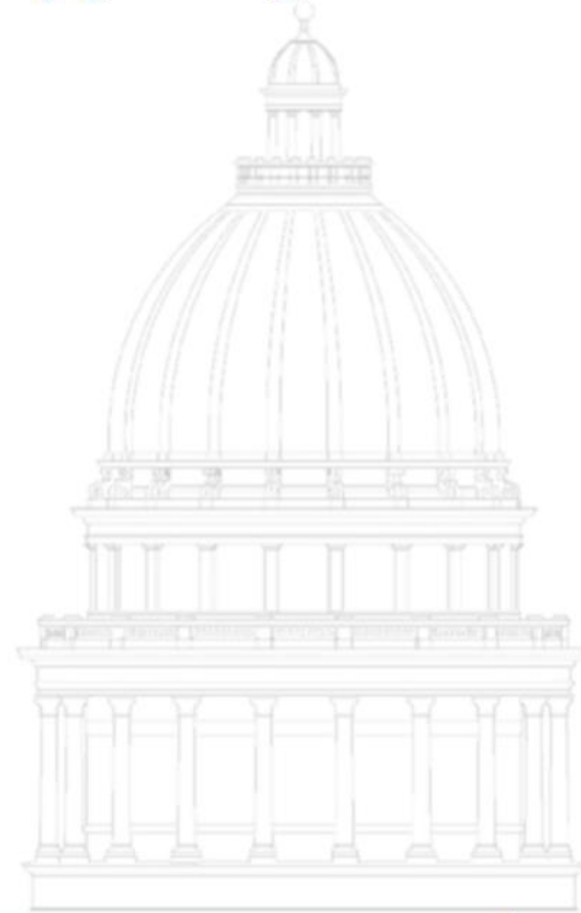


Inspectors are depositing cash in personal accounts

➤ What Should be Happening



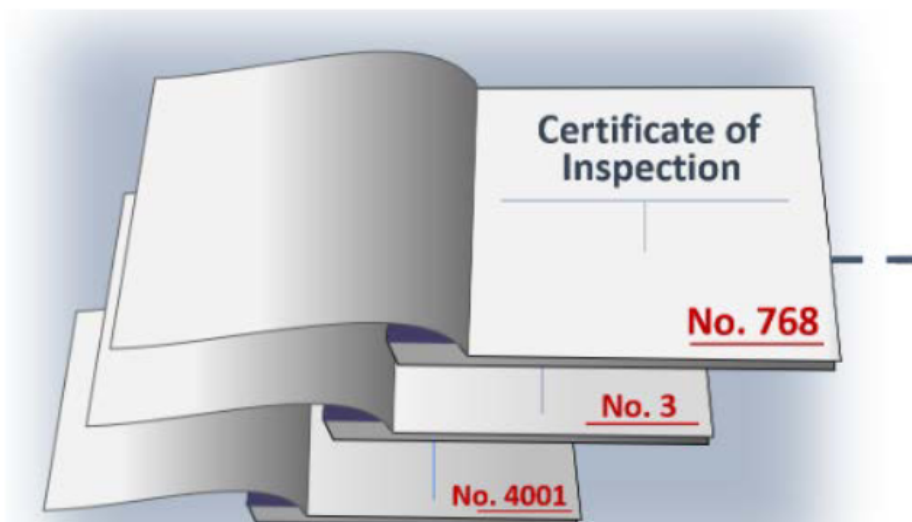
Cash should be deposited in statewide bank account



FOR MORE INFORMATION

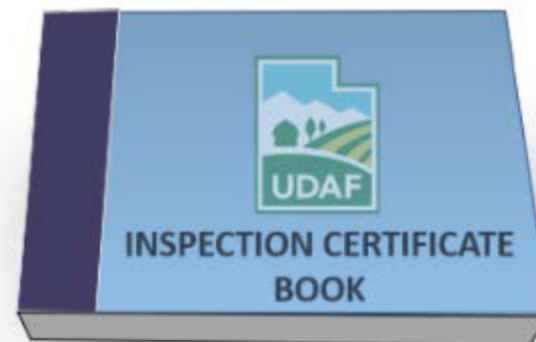
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➤ What Is Happening

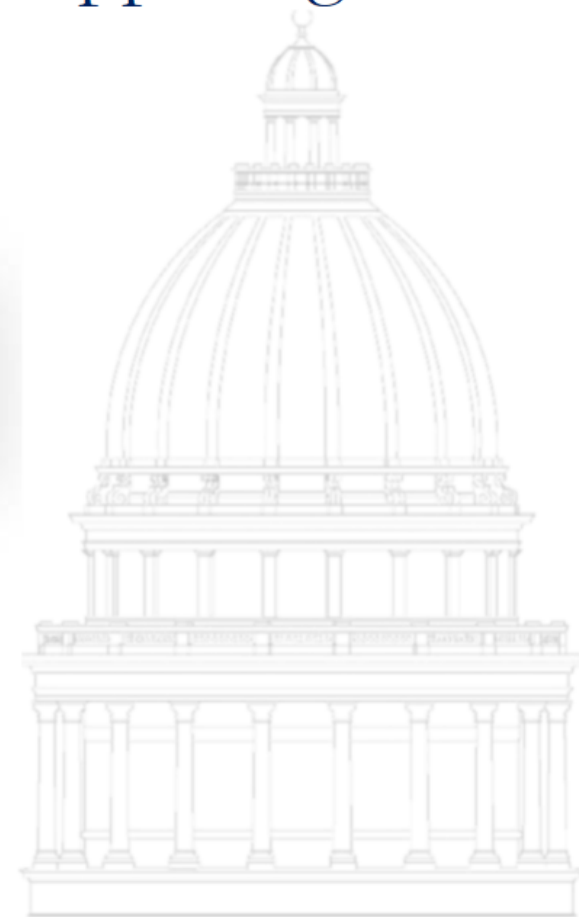


Inspectors use multiple
Inspection Certificate Books
at a time

➤ What Should be Happening



Inspectors should only use
one Inspection Certificate
Book



FOR MORE INFORMATION

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Improper Processes Occurring at the Division

➤ What Is Happening



Current system does not detect missing invoices

➤ What Should be Happening



System must have the ability to detect missing invoices

FOR MORE INFORMATION

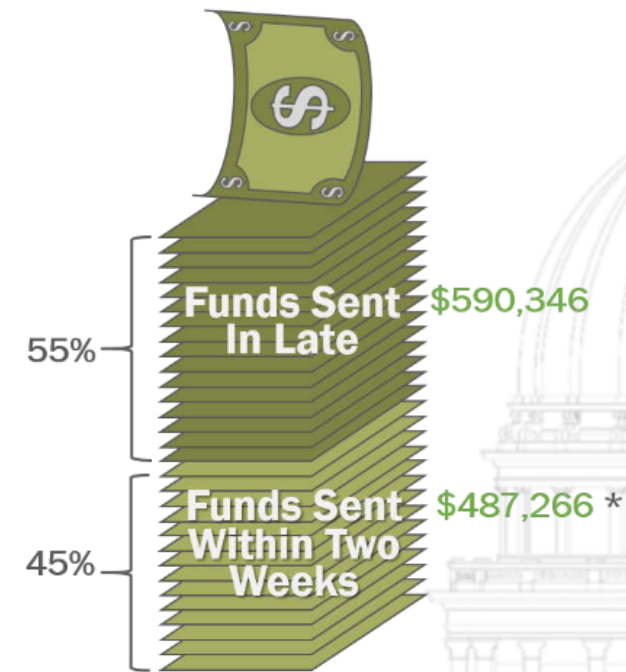
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Most Fees Collected in FY20 Were Sent in Late

- ▶ We found that in FY20 that 55% of all collections were sent in beyond the two weeks.

Total Branding Fees Collected FY 2020
\$1,077,612

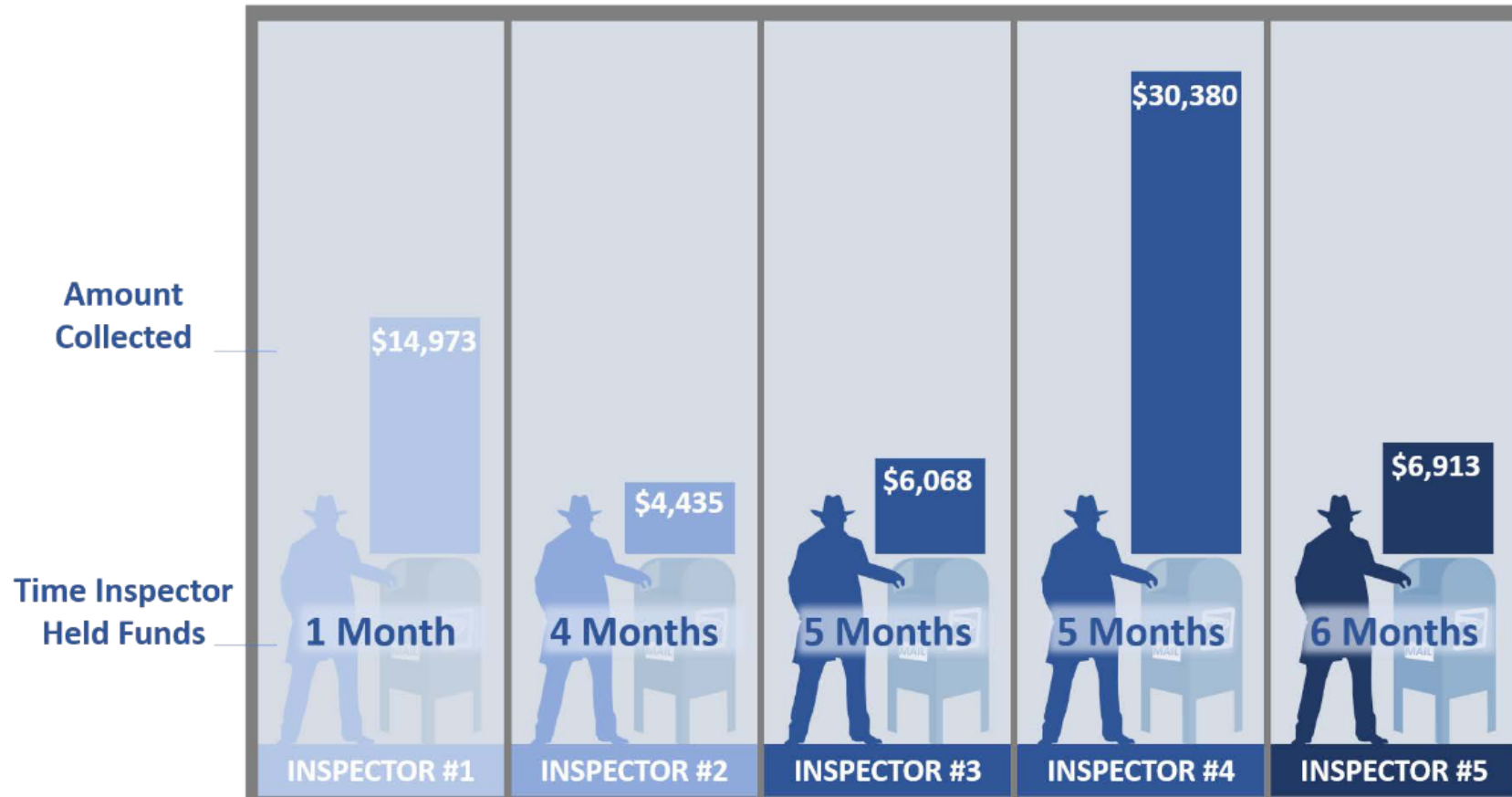


* Although funds were sent according to department timelines, most were not deposited within three days, which is in violation of state code

FOR MORE INFORMATION

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More Examples of Funds Sent in Late



In 2017, the Brand Program Purchased AR-15 Rifles

Description	Qty	Price	Total
Mossberg AR-15	15	\$600	\$9,000
Flip up Sights	15	75	1,125
Red Dot Sights	14	151	2,117
AR Optics Sights	1	239	239
Sling	15	15	225
Sights	15	127	1,909
Magazine	15	12	180
Shipping	1	200	200
Total			\$14,995

FOR MORE INFORMATION

Chapter III, pages 27

History of Purchasing Unneeded, High-Dollar Assets

Purchased	Item	# of Times Used	Cost
3/21/2003	Horse trailer	None	\$15,310
9/23/2005	Horse trailer	None	7,510
9/23/2005	Horse trailer	None	7,510
10/13/2006	Polaris ATV	1	6,599
10/13/2006	Polaris ATV	1	6,599
3/5/2016	Honda ATV	None	7,249
3/29/2016	Horse trailer	None	7,360
6/29/2017	AR-15s	Yearly for certification	14,995
Total			\$73,132

FOR MORE INFORMATION

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